

**BI-COUNTY COLLABORATIVE  
OPERATING COMMITTEE MEETING  
THURSDAY, SEPTEMBER 27, 2012**

**8:00 A.M.**

**Bi-County Collaborative Administration Office  
397 East Central Street  
Franklin, MA 02038**

The matters listed below are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

**AGENDA**

**I. ROUTINE MATTERS**

**A. Program/Organizational Update**

- i. School Opening Report
- ii. DESE Service Contracts
- iii. Referral Process/IAES
- iv. Home Services Program
- v. Mental Health Menu of Services

**II. ACTION MATTERS**

**A. Nomination & Election of Officers**

- i. Chairman
- ii. Vice Chairman

**B. Documentation Used for 1:1 Assistant Requests**

**III. INFORMATIONAL MATTERS**

**A. Other**